

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF TRUSTEES
OF THE VILLAGE OF COBDEN, ILLINOIS
HELD ON MONDAY, APRIL 19, 2021
AT THE VILLAGE HALL**

Call to Order

Village President Paul Z. Tomazzoli called the meeting to order at 6:00 P.M.

Roll Call

Upon roll call, the following Trustees were present:

Jean A. Britt
Patrick Brumleve
Todd Dietterle
Larry Hackethal
Dennis Maze
Austin Sellars

Also present: Police Chief Jesse Spencer, Superintendent Chad Eads, David L. Craig

Minutes of April 5, 2021 Regular Meeting

Motion was made by Maze, seconded by Sellars, to approve the Minutes of the April 5, 2021, regular meeting as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Approval of Bills and Salaries

Motion was made by Brumleve, seconded by Maze, that presented bills in the amount of \$23,970.44 and regular salaries be approved for payment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

IMRF 2022 Contribution Rate

The Preliminary Notice of Illinois Municipal Retirement Fund Contribution Rate indicates the rate for 2022 will be 7.86%.

Budget Report

Motion was made by Brumleve, seconded by Britt, to approve the Budget Report for the period ending April 13, 2021, as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Line Item Transfers

Motion was made by Brumleve, seconded by Maze, to approve line item and other transfers as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Public Hearing – 2021-2022 Budget

A Public Hearing for input regarding the 2021-2022 Budget Ordinance convened at 6:01 p.m. There was no public comment. The hearing ended at 6:02 p.m.

Ordinance No. 2021-1014 – Budget 2021-2022

Motion was made by Brumleve, seconded by Maze, to pass Ordinance No. 2021-1014- AN ORDINANCE TO SET FORTH THE ANNUAL BUDGET OF THE VILLAGE OF COBDEN, UNION COUNTY, FOR THE FISCAL YEAR BEGINNING MAY 1, 2021 AND ENDING APRIL 30, 2022 as presented. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Income/Expense Comparison May – March

The Income/Expense Comparison Report for the period ending March 31, 2021 was presented.

Purchase of Salt Spreader

Proposals from Semo Motorsports (\$7,500) & Lawn Equipment, LLC and IMPCO Truck & Tractor Pros (\$5,418) for the purchase of a salt spreader were presented. Motion was made by Hackethal, seconded by Dietterle, to accept the proposal from Semo Motorsports & Lawn Equipment. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Letter of Resignation – Max Cohen

Motion was made by Brumleve, seconded by Hackethal, to accept the resignation of Police Officer Max Cohen. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

The Village will advertise for full- and part-time officers with certification preferred but not required.

Requests for Sewer Adjustments

Motion was made by Brumleve, seconded by Maze, to approve adjustments to sewer bills due to leaks as follows: Paul Frank (\$184.69) and Abbey Ridge (\$1,118.36). Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

Letter of Resignation – Shayne Eddleman

Motion was made by Brumleve, seconded by Hackethal, to accept the resignation of Gas Superintendent Shayne Eddleman. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried.

The Village will advertise for a full-time Village Employee.

Appointment of Gas Superintendent – David L. Craig

Motion was made by Brumleve, seconded by Hackethal, to appoint David L. Craig to the position of Gas Superintendent at the rate of pay of \$19.05 for a six month probationary period with a pay increase of \$1.00 at the end of the probationary period. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars

Nays: 0 – None

Absent: 0 – None

Motion declared carried. The rate of pay is effective immediately.

Increase in On-call Rotation Pay

Motion was made by Brumleve, seconded by Maze, to increase the on-call rotation pay from \$50 to \$100 effective immediately. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

John Ham Request to Relocate Gas Line

Easements have been located and referred to Village Attorney Rhett Barke.

Sewer Lagoon Repair

Motion was made by Hackethal, seconded by Sellars, to accept the proposal from Midwest Petroleum & Excavating, Inc. to install drains and remove and replace the bio cube feed hoses for an estimate of \$5,120. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

DCEO Funds Available

Mayor Tomazzoli has authorized J. T. Blankinship, Inc. to pursue DCEO funding for the water main replacement project.

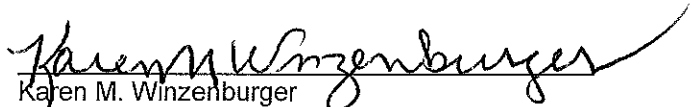
Disc Golf Tournaments Proposal

Motion was made by Brumleve, seconded by Dietterle, to authorize John Wingate to schedule and organize disc golf tournaments in March and November. Upon roll call, the vote was:

Ayes: 6 – Britt, Brumleve, Dietterle, Hackethal, Maze, Sellars
Nays: 0 – None
Absent: 0 – None
Motion declared carried.

Adjournment

Motion was made by Brumleve, seconded by Dietterle, that the Regular Meeting of the Village Board of Trustees be adjourned. Motion carried and the meeting adjourned at 6:25 p.m.


Karen M. Winzenburger
Village Clerk